STATE OFFICERS ELECTORAL BOARD Monday, June 13, 2016

MINUTES

PRESENT: Charles W. Scholz, Chairman

Ernest L. Gowen, Vice Chairman William J. Cadigan, Member Andrew K. Carruthers, Member

Betty J. Coffrin, Member John R. Keith, Member

Casandra B. Watson, Member

ABSENT: William M. McGuffage, Member

ALSO PRESENT: Steven S. Sandvoss, Executive Director

James Tenuto, Assistant Executive Director

Kenneth R. Menzel, General Counsel Darlene Gervase, Admin. Assistant III

The Chairman convened the State Officers Electoral Board at 10:31 a.m. Seven Members were present and Member McGuffage was absent. Member Watson held his proxy.

The General Counsel called cases and accepted appearances for the objections to Resolutions to Vacancies in Nomination for Established Party Candidates petitions for the November 8, 2016 General Election.

16 SOEB GE 100 Hanson v. Smodilla, Michael J. Kasper for the Objector; Luke Keller for the Candidate.

16 SOEB GE 101 Corneils and Frasz v. Burd, John Fogarty for the Objector. Michael J. Kasper for the Candidate.

16 SOEB GE 500 Walker v. McGraw, Jr., Michael J. Kasper for the Objector. No one appeared for the Candidate.

16 SOEB GE 501 *Imhoff v. Evans*, Michael J. Kasper for the Objector. No one appeared for the Candidate.

16 SOEB GE 502 Danforth v. Mazeski, Luke Keller for the Objector and Ross Seclar for the Candidate.

16 SOEB GE 503 Shorten v. Coyne, Luke Keller for the Objector and Courtney Nottage for the Candidate.

The General Counsel recommended the Rules be adopted. Member Coffrin so moved and Member Cadigan seconded the motion which passed unanimously.

Mr. Menzel recommended Philip Krasny as Hearing Officer for Objections 100, 101, 500 and 501 and James Tenuto for Objections 502 and 503. Member Cadigan so moved and Vice Chairman Gowen seconded the motion which passed 8-0.

There being nothing further before the State Officers Electoral Board, Member Cadigan moved to recess until July 11, 2016 at 10:30 a.m. or until the call of the Chairman. Vice Chairman Gowen seconded the motion which passed unanimously by 8 voices in unison. The meeting recessed at 10:38 a.m.

Respectfully submitted,

Darlene Gervase, Admin. Asst. III

Steven S. Sandvoss, Executive Director